



North District 6
Citizens Planning Advisory Committee
Mike Getchell – Chair
Nancy Landau – Vice Chair

MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE
 FSCJ North Campus
 Building "C" Conference room C-136
 4501 Capper Rd.
 December 14, 2011 4 – 6 p.m.

ORGANIZATIONS – REPRESENTATIVES	
in Attendance	
Chair – Mike Getchell, Eagle Bend	ABSENT
Vice Chair – Nancy Landau	Lydia Estates
Charter Member – Dick Berry	New Berlin Enclave
Charter Member – David Spruill	
Amelia View – Nancy Burnett	PENDING REMOVAL – non-attendance
Ashford Wood – Kathy Myers	Lydia Estates
Black Hammock Island – Mary Thompson	New Berlin Enclave
Captiva Bluff – Rex Neidlinger	PENDING NEW APPOINTMENT (PRESENT)
Council Appointee 11- Tommy Ruffin	Northlake HOA – Howard Miller
Heckscher Dr. Comm. Club - Gerie Leigh	
Highlands – Jack Stuart	VISITORS
Johnson Comm. Civic – James Shronce	Rev. Joseph Tate – Copper Hill IV HOA
Northside Lions – Harry Wagner	Angelo Barrera
San Mateo – Roland Biederer	Paula Scott - Angel Lakes Estates
ShAdCo Q – Jennelle Bray	
The Cape – Dolores Spruill	STAFF and OFFICIALS
ALTERNATES ALSO IN ATTENDANCE	Duval School Board – Selinda Keyes
Heckscher Dr. Comm. Club - Fran Beach	Florida Dept. Transportation – Richard Prindville
	Housing and Neighborhoods - Mary Beth Ridderman
EXCUSED	Jacksonville Sheriff's Office – Lt. Mike Powers
Charter Member – Dot Mathias	Municipal Code Enforcement – Bruce Chauncey
Betz Realty – William Baker	Planning & Development – Shakeeb Shariff
BRC Florida Holdings – Hiron Peck	Recreation and Community – Brian Burket
Duval Council of PTAs/PTA – Vicki Drake	STAFF EXCUSED
FL Open Beaches, Bobby Taylor	Jacksonville Sheriff's Office – Chief T.C. Davis
National Park Service - Shauna Allen	Mayor's Liaison/Duval Extension Office – Mike Sweat
Northside Business Leaders – Michael Fisher	Municipal Code Enforcement – Bruce Chauncey
Turtle Creek Village – Art Sullivan	

1. **The meeting was called to order** at 4:00 p.m. by Chair Mike Getchell.
2. **A quorum was verified** by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.
3. **Presentation** – No presentation was scheduled.
4. **Election of Officers:** One person accepted nomination for Chair: Mike Getchell. Members unanimously voted for Mr. Getchell as 2012 Chair. Nancy Landau is unable to serve as Vice Chair and Chair of the Governmental Affairs Subcommittee due to increased work duties. The Subcommittee has no names for nomination as Vice Chair. A brief discussion was held. Members discussed the importance of continuing with the governmental affairs subcommittee. The Nominations Subcommittee will continue to search for a Vice Chair.
5. **Summary** of the previous meeting was approved.
6. **Unfinished Business** – none.
7. **Chair's Report:**
 - Mary Beth Ridderman sent the news via e-mail: the North Jacksonville Shands Hospital certificate of need was approved. The full-service hospital will have a 100 beds.
 - The port was awarded \$10 million Transportation Investment Generating Economic Recovery (TIGER) grant to construct a rail spur which will remove some traffic from Heckscher Drive.
 - Mayor Alvin Brown is hosting an Open House at City Hall on Dec. 16, 3 – 7 p.m. Everyone is invited.
 - Chair Getchell presented certificates of appreciation to members. In behalf of Mayor Alvin Brown, Chair Getchell and Mary Beth Ridderman presented certificates of appreciation to the Vice Chair, Charter Members and Subcommittee Chairs.
 - In behalf of Mayor Alvin Brown, Mary Beth Ridderman presented a framed certificate of appreciation and a book, Just Miles from Downtown to Chair Getchell.
8. **Staff Reports**
 - A. **JSO** – Lt. Powers reported:
 - Residential burglaries are sporadic in Zone 6 area. Some of the burglarized homes were unlocked. In other cases, criminals break windows for entry. Please call 630-0500 if you see suspicious activity.
 - Several incidents of auto burglary occurred near Biscayne and I-295. Several of the autos were unlocked. Please lock your car. Report suspicious activity to 630-0500.
 - A concern was raised by Jack Stuart, who reported a chop shop is still working at night in his neighborhood. He provided the address to Lt. Powers. Lt. Powers asked residents to call if they observe an unmarked tow-truck.
 - A concern was raised by Jack Stuart about AK 47 rapid fire shooting near His neighborhood.
 - For information, please call the Zone 6 office at 696-4335 or the non-emergency number, 630-0500.
 - B. **Mayor's Representative** – Mike Sweat's absence was excused. Mr. Sweat may be contacted 387-8850.
 - C. **City Council Member's Reports** – No representative. No Report.
 - D. **Duval County School Board** – Becki Couch's absence was excused. For information about Duval Schools, please visit <http://www.duvalschools.org/>.
 - E. **Florida Department of Transportation (FDOT)** – Richard Prindeville reported:

- At the last meeting, a question was raised about trash on the Dames Point Bridge. He found it that the trash was caused by an incident on the bridge. The trash has been removed.
 - Expect lane closures on the Dames Point Bridge from 7:30 p.m. to 5:30 a.m.
 - The Dames Point Bridge project is taking longer than anticipated. The project started as routine maintenance, but they found a host tension rod and shear locks needed to be replaced. The problem was identified in Summer, 2011, but the heat prevented the sections from being separated. Computer tests were done to determine the design. A specialized jacking procedure was devised. The shear locks are being machined and scheduled for reinstall in Spring 2012.
 - New overhead signs are being installed on I-295 (9-A). A question was asked if I-295 will be called I-295 East and I-295 West. Mr. Prindeville said he will investigate and return with the answer.
 - Ongoing bridge projects include Dames Point Bridge, Sisters Creek Bridge and the I-95 Bridge over the Nassau River.
 - New construction has begun on US 301. The project, from Baldwin to Callahan will increase the road from two to four lanes. The project is scheduled for completion in 2015.
- F. Municipal Code Compliance** – Bruce Chauncey’s absence was excused. Please report suspected code violations to 630-CITY (630-2489).
- G. Planning and Development** – Shakeeb Shariff reported:
- 2011-C14 will not go forward. The applicant did not pay the fees.
- H. Recreation and Community** – Brian Burket reported:
- Local businesses helped fund the lighted boat parade. Fifty one boats participated.
 - The Planning Department had a special guest last week. The Secretary of the Department of Environmental Protection visited to discuss how to promote parks in North Jacksonville.
 - It is a great time to visit Jacksonville’s parks such as Betz Tiger Point Preserve, Cedar Point Preserve, and the trails from Cedar Point to Pumpkin Hill.
 - Sheffield Park – construction should begin anytime. Phase I is scheduled to open in Spring, 2013.
 - Batting cages are being installed at Tom Marshall Park.
 - Next week, Mayor Alvin Brown will announce a list of new kayak launches to increase access to Jacksonville’s waterways.
 - The First Coast Pool project is waiting for signatures.
 - For information about park activities or aquatics programs, visit www.jaxparks.com or call 630-3690.
- I. National Park Service:** Shauna Allen’s absence was excused.
- Reminder: Save the Date – Jan. 20, 2012. Timucuan Science Symposium. There will be a citizen component to identify areas that will help research and monitoring. For more information, please visit <http://www.nps.gov/timu/naturescience/park-science-symposium.htm>.
- J. Housing and Neighborhoods** – Mary Beth Ridderman announced she has been busy preparing for the CPAC holiday socials, the departmental social and the 2012 schedule. Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net.

9. Subcommittee Reports:

A. Governmental Affairs: The Governmental Affairs Subcommittee Chair, Nancy Landau, chaired this portion of the meeting. She announced she did not send the subcommittee minutes to Mary Beth Ridderman in time to get them printed

2011-C015	Deny	Charles Mann presented information about 10 acres South of Cedar Point Road and New Berlin Road, part of the Moore property.
2011-0692	Deny	Appropriation of \$1,495,905 for City's Contribution toward purchase of 288 Acres of land for "Thomas Creek Battlefield Phase I" . A lengthy discussion was held.
2011-0745	Approve	Amend City Charter to Delegate Authority to Redistrict & Reapportion the 7 Duval County School Bd. Dists. from the City Council to the Duval County School Bd. within 8 Months after Publication of each Official Fed Census of Duval County
None	Approve	Prepare letter to support SW CPAC and Mayor's Office in their opposition to placing tolls on the Duval County (Brannan Field- Chaffee Road) segment of the Outer Beltway. A lengthy discussion was held.
None	Approve	Prepare a letter to oppose termination of ferry services, and to request the property that was transferred to JaxPort for their management of the ferry revert back to City of Jacksonville should the ferry service not remain active.

B. Membership: Harry Wagner was present. He had no report.

C. Transportation: Dick Berry was present. He had no longer had a report – Mr. Hill already covered his prepared report material.

D. Taxation Revenue Expenditures (TRUE) Commission: Chair Getchell announced that Hiron Peck has a serious health concern and had surgery today. Please keep Dr. Peck and his family in your prayers.

10. New Business: None.

B.Public Comments: none

11. Adjourn: A motion was made and properly seconded to adjourn. The meeting was adjourned at 5:38 p.m. for the annual holiday social.

The next North CPAC meeting is 4 p.m. Wednesday, Jan. 11, 2011 at Florida State College at Jacksonville, North Campus, C-136. The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, January 5, 2012 at Florida State College at Jacksonville, North Campus, C-136.

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the North Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Summary prepared by Mary Beth Ridderman. For information contact Mary Beth Ridderman, Coordinator, City of Jacksonville **Housing and Neighborhoods Department**, 214 N. Hogan St., 8th Floor, Jacksonville, FL 32202, 904-255-8260, MaryBeth@coj.net.